

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Monday, May 24, 2010

1:00 p.m. Central Iowa Expo Board Meeting – Boone – O'Brien

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Tuesday, May 25, 2010
Board Room, Boone County Courthouse**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda**

**8:35 a.m. Ron Fehr, Boone County Sheriff
RE: Request issuance of credit card for department
Consider action on approval of credit card for Boone County Sheriff's
Department**

**9:00 a.m. Teleconference Story County Board of Supervisors
RE: Review and consider approval of joint drainage district
assessment levy**

**9:15 a.m. Scott Smith, Landfill Administrator
RE: Update**

**10:00 a.m. Public Hearing on FY10 Boone County Budget Amendment
Consider action on approval of FY10 Boone County Budget Amendment**

**10:15 a.m. Teleconference Dallas County Board of Supervisors
RE: Review and consider approval of joint drainage district
assessment levy**

**10:30 a.m. Teleconference Greene County Board of Supervisors
RE: Review and consider approval of joint drainage district
assessment levy**

**11:00 a.m. Bob Duncan, IT Administrator
RE: Discuss IT Position**

Noon LUNCH BREAK

**1:00 p.m. Bob Kieffer, County Engineer & Scott Kruse, Asst. County Engineer
RE: Secondary Road Update
Review and sign Utility Permits as presented**

**2:00 p.m. Steve Becker, Building & Grounds
RE: Update**

**3:00 p.m. Sandra Monck, Planning & Development Director
RE: Update**

Consider action on approval of payment of claims and issuance of warrants

Consider action on approval of credit card for Boone County Project SAFE per discussion on March 30, 2010

Consider action on termination and removal from payroll records the following temporary part time clerical personnel in the Boone County Assessor's Office:

Lynn Clark, Bridget Craven, Emily Greiner, Cathy Marsh

Review and consider action on signing the Digital Data Distribution Agreement Application between Boone County and Iowa DNR

Consider approval of the City of Paton's request to waive Landfill tipping fees for city wide clean up day held May 15, 2010

Consider approval of the City of Boone's request to waive Landfill tipping fees for annual city wide "Clean-Up/Fix-up" during the month of June

Review and approve FY10 Budget Amendment for Boone County Landfill

Review and sign the Minority Impact Statement – Attachment B-1 to the Iowa Department of Public Health County Substance Abuse Prevention Services Request for Bid – Fiscal Year 2011

Consider action on approval of the contract between Boone County and Hill Brothers Asphalt Corp, Des Moines, Iowa 50317 for A.C.C. Patching – Project # ACC1-10 for various locations in Boone County

Consider action on setting the date to hold a public hearing on the closure of Wagon Bridge

Review and consider action on signing Protex Central annual agreement for fire suppression at the Boone County LEC

Review and consider action on approving the Boone County Drainage District Assessment Levy's

Consider action on approval of the petition to suspend taxes on property owned by Melvin G. Meyers located in Spicklemires Addition in Ogden

7:00 p.m. Ames Fringe Development Meeting – Ames – O'Brien

The County Board of Supervisors meets regularly on Tuesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Wednesday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.